CITY OF WATERTOWN, NEW YORK AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, August 17, 2009, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT (OF SILENCE
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PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

Resolution No. 1 - Appointment to Empire Zone Administrative Board, Joseph M. Butler, Jr.

Resolution No. 2 - Appointment to Community Action Planning Council, Peter L. Clough

Resolution No. 3 - Approving Public Benefits Services Agreement Between the City of Watertown and the Jefferson County Historical Society

Resolution No. 4 - Approving the Project Agreement between the City of Watertown and the Development Authority of the North County for Funds From the North Country HOME Consortium

Resolution No. 5 - Approving an Amendment to the Site Plan For an Auto Sales Lot Located at 1057 Arsenal Street, Parcel No. 09-15-101.000

ORDINANCES

LOCAL LAW

PUBLIC HEARING

OLD BUSINESS

1. Approving the Agreement By and Between Robert J. Kasulke, M.D. and the City of Watertown

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS <u>TUESDAY</u>, <u>SEPTEMBER 8, 2009.</u>